

MINUTES

BE IT REMEMBERED that on the 13th day of April, 2020, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session via video conferencing utilizing Zoom. The following members were in attendance:

William R. Mitchell, County Judge
Mariano Pargas Jr., Commissioner Pct. #2
Jerry W. Bates, Commissioner Pct. #3
Ronnie Garza, Commissioner Pct. #4
John Dodson, County Attorney
Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of
the Commissioner's Court

Also connected to video conferencing utilizing Zoom were: County Treasurer Joni Deorsam, Tax Assessor-Collector Rita C. Verstuyft, County Auditor Alice Chapman, Road Administrator Dee Kirkpatrick and Julye Keeble with Uvalde Leader News.

Absent: Randy Scheide, Commissioner Pct. #1

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of April 13, 2020 to order at 10:09 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Garza to approve the minutes of March 23, 2020. Seconded by Commissioner Pargas. Motion carried (3-0).

3. Consider and act upon extension of local public health emergency disaster declaration:

On March 17, 2020 the Uvalde County Judge William R. Mitchell issued and Executive Order declaring a Local Disaster for Public Health Emergency due to COVID-19 virus. The declaration was good for seven days. On March 23, 2020 the Commissioners Court extended that declaration for a period of 30 days. The Court considered and approved the second extension of the declaration for an additional 30 days to keep the order in place until May 23, 2020.

Motion by Commissioner Pargas. Seconded by Commissioner Garza. Motion carried (3-0). See Attached Exhibit A.

> 1 04/13/2020 COMMISSIONERS COURT

4. Consider and act upon ratification of appointment of Public Health Authority:

County Judge William R. Mitchell Mayor and Don McLaughlin of the City of Uvalde joined together and named Jared Reading, MD to serve in the capacity of Uvalde County Health Authority. On March 27, 2020 a certificate of appointment and oath of office was administered to Jared Reading, MD. The Court considered and ratified the appointment of Jared Reading, MD as Uvalde County Health Authority and approved a stipend in the amount of \$500.00 per month payable to Jared Reading, MD. (Notification after the meeting, Jared Reading, MD respectfully declined the offer of a stipend).

Motion by Commissioner Garza to ratify appointment.

Seconded by Commissioner Bates.

Motion carried (3-0). See Attached Exhibit B.

5. Consider and act upon award of engineering services agreement for CR 416 bridge:

County Consultant Carl Esser requested consideration of award of engineering services agreement for the repair of the bridge on County Road 416. Six request for qualifications were received, opened and reviewed by Commissioner Ronnie Garza, Carl Esser and Road Administrator Dee Kirkpatrick on April 7, 2020. The six bids/proposals received were; Dirksen Engineering, Dunaway Engineers, M&S Engineering, SEA/PAPE Dawson Engineers, S&B Infrastructure and TRC Engineers. Carl Esser recommended the award be made to TRC Engineers.

Copies of bids/proposals or request for qualifications may be obtained from the office of the Uvalde County Judge.

Motion by Commissioner Garza to award engineering services agreement to TRC.

Seconded by Commissioner Bates.

Motion carried (3-0).

6. Consider and act upon acquisition of 0.028 acres for Flores subdivision lift station:

County Consultant Carl Esser requested authorization to proceed with acquisition of 0.028 acres of land (35 X 35 feet) for the purpose of building a lift station for first time water and first time sewer for the Flores Subdivision located west of north Hood Street in Uvalde County as required by the Colonia Construction Grant. Negotiations with the property owner, Veronica Ruiz, resulted in a selling price in the amount of \$5,000.00 reimbursable from the Colonia Construction Fund Grant at no cost to the County.

Motion by Commissioner Pargas to approve acquisition.

Seconded by Commissioner Bates.

Motion carried (3-0).

7. Consider and act upon declaring April as fair housing month:

County Consultant Carl Esser requested approval of a Proclamation declaring April as Fair Housing Month in the County of Uvalde. This is an annual requirement for federal funding grants with the Texas Department of Agriculture to urge all citizens of this locality to become aware of and support the Fair Housing Law.

Motion by Commissioner Pargas to approve resolution.

Seconded by Commissioner Garza.

Motion carried (3-0).

8. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that work on cutting the edges on County Road 301 has been completed and the department worked on patching holes and cutting brush throughout the county.

No action taken.

9. Consider and act upon line item budget amendments:

No amendments were presented to the court for consideration at this time. No action taken.

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Pargas.

Motion carried (3-0).

11. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented for approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Garza.

Motion carried (3-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion carried (3-0).

13. Consider and act upon resolutions and proclamations:

The Court approved resolutions in honor of the memory of the following individuals:

Olivia Castro †
Howard L. Collins †
Epifanio Federico Enriquez †
Dorothy M. Everett †
David I. Fowler †
Carl Lee Hellums †
Juanita P. Hernandez †
Ruben Hill †
Alicia B. Lopez †
Warren Massey †
Manuela Munoz †
Reynaldo Munoz †
Refugia Uriegas †
Johnny J. Whiteaker†

With no further business, the meeting of April 13, 2020 was adjourned.

Exhibits identified under a specific agenda item are included as supporting documentation of the action taken by the Uvalde County Commissioners Court and are placed after the minutes and before the last page titled Commissioners Court Order.





WILLIAM R. MITCHELL

Uvalde County Judge Uvalde County Courthouse Uvalde, Texas 78801

DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY (Extension 2)

WHEREAS, beginning in December, 2019, a novel coronavirus now designated SARS-CoV2 which causes the disease COVID-19, has spread through the world and has now been declared a global pandemic by the World Health Organization; and

WHEREAS, symptoms of COVID-19 include fever, coughing, and shortness of breath, causing death in some cases; and

WHEREAS, the COVID-19 virus mainly spreads between those who are in close contact with one another through respiratory droplets produced when an infected person coughs or sneezes;

WHEREAS, extraordinary measures must be taken to contain COVD-19 and prevent its spread throughout Uvalde County, that include the banning of individuals, groups of individuals, or property to undergo additional measures that prevent or control the spread of disease;

WHEREAS, said state of disaster requires that certain emergency protective measures be taken pursuant to the Texas Disaster Act of 1975 relating to Emergency Management and Public Health, pursuant to Texas Government Code Chapter 418;

NOW, THEREFORE, BE IT PROCLAIMED BY THE COMMISSIONERS COURT OF UVALDE COUNTY, TEXAS:

- 1. That a local state of disaster for public health emergency is hereby declared for Uvalde County, Texas, pursuant to section 418.108(a) of the Texas Government Code.
- 2. That, pursuant to section 418.108(b) of the Texas Government Code, the state of disaster for public health emergency shall continue for a period of not more than thirty (30) days from the date of this declaration unless continued or renewed by the Commissioners Court of Uvalde, Texas.
- 3. That, pursuant to section 418.108(c) of the Texas Government Code, this declaration of a local state of disaster for public health emergency shall be given prompt and general publicity and shall be filed promptly with the County Clerk.
- 4. That, pursuant to section 418.108(d) of the Texas Government Code, this declaration of a local state of disaster activates the Uvalde County emergency management plan.

5. That gathering where 10 people or more are expected to attend are hereby suspended or cancelled.

6. That this executive order takes effect immediately from and after its issuance.

In accordance with Texas Government Code 418.173, a person who knowingly or intentionally violates this order commits an offense, punishable by a fine up to \$1,000 or confinement in jail for a term that does not exceed 180 days.

THE PURPOSE OF THIS ORDER IS FOR EMERGENCY PROTECTIVE MEASURES, MITIGATION PROCEDURES AND RESPONSE PLANS TO THIS PUBLIC HEALTH EMERGENCY.

IN TESTIMONY, WHEREOF, I have hereunto signed my name and have officially caused the county seal to be affixed at my office in the County of Uvalde, Texas this the 13th day of April, 2020.

HONORABLE WILLIAM R. MITCHELL UVALDE COUNTY JUDGE

VALERIE DEL TORO ROMERO
UVALDE COUNTY CLERK





OATH OF OFFICE For Health Authorities in the State of Texas

I.	Jared	Reading	, de s	olemnly swe	ar
affirm), t		fully execute the duties of rill to the best of my abi	f the office of	Health Author	ority
		of the United States and	of this State,		
		163 Gibson Lane	Uvalde,	Texas 788	01
		Mailing Address		ZIP	
		210/995-2052			
	(Area Code) Phone Number (day and evening)				
		J.readingmd@uvalo	<u>dehealthaut</u>	<u>hori</u> ty.org	
SWORN T	O and subscribed	before me this 27th day	of March	, 20_2	ō
	-	waw N.	Mod	eu	49
		Signature of Person Administering Oath			
annininini,	IIIIIII	William R. Mitche	11		
and Mean	O VIMILLE	Printed Name		,	
J. E 1	+	Uvalde County Judge			
*	70	Title			



Certificate of Appointment

Health Authority

The Health Authority has been appointed and approved by the:

(Check the appropriate designation below) X Commissioners Court for Uvalde County Governing Body for the Municipality of Director, Health Department Director, Public Health District William R. Mitchell , acting in my capacity as: (Check the appropriate designation below) X County Judge on Designee Mayor or Designee Non-physician and the Local Health Department Director Non-physician and the Public Health District Director do hereby certify the physician, Jared Reading , who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable). X Health Authority **Health Authority Designee** for the jurisdiction of Uvalde County , Texas. Date term of office begins March 27 ,2020 Date term of office ends March 26 ,2022, unless removed by law. I certify to the above information on this the 27th day of March , 2020. Wan ?. Newtoul

Signature of Appointing Official



THE STATE OF TEXAS

Statement of Elected/Appointed Officer

(Please type or print legibly)

promised to contribute any employment for the giving o	do solemnly swear (or ly or indirectly paid, offered, promised to pay, contributed, or money or thing of value, or promised any public office or withholding of a vote at the election at which I was elected appointment or confirmation, whichever the case may be, so
пер же оба.	Jared Reading
	Printed Name
	Uvalde County Health Authorty
	Position to Which Elected/Appointed
	Uvalde, Uvalde County, Texas
	City and/or County
SWORN TO and subscribed b	efore me by affiant on this 27th day of March 2020.
	Signature of Person Authorized to Administer Oaths/Affidavits
See	William R. Mitchell
s	Printed Name Uvalde County Judge
The same of the sa	Title

COMMISSIONERS COURT ORDER

On this the <u>27th</u> day of <u>April, 2020</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>April 13, 2020</u>, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 03-12-12)

	APPROVED BY:			
		William R. Mitchell, County Judge		
		Randy Scheide, Commissioner Pct. #1		
		Mariano Pargas, Jr., Commissioner Pct. #2		
		Jerry W. Bates, Commissioner Pct. #3		
		Ronnie Garza, Commissioner Pct. #4		
(SEAL)				
ATTEST:				
	Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas			